OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, January 3, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Mosher, Faggion, Russell, Tietz, Saenz—6.

Absent: Messrs. Hack and Granger—2.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of the Plat of Delaware Park.

Motion by Mr. Mosher supported by Mrs. Borgman that the plat be approved subject to the receipt of the necessary petitions and financial guarantees.

Carried.

Referral from the City Council of the plat of Roselawn.

Motion by Mr. Saenz supported by Mr. Mosher that the plat be approved subject to the installation of monuments and the receipt of the necessary petitions and financial guarantees.

Carried.

Referral from the City Council of the Stabler Street extension.

Referred to the Budget Committee.

Report from the Ingham County Road Commission regarding Sanitary Landfills in the County.

Referred to the Committee on Waste Disposal.

Letter from George F. Wyllie, City Engineer, submitting his resignation due to retirement February 28, 1968.

Motion by Mr. Faggion supported by Mr. Saenz that the resignation be accepted with regret and that it be referred to the Personnel Committee.

Carried.

Committee report from the Budget Committee together with the proposed 1968-69 department budget, recommending that the budget as presented be submitted to the Mayor in accordance with the provisions of the City Charter.

Mr. Saenz left the meeting.

Mr. Backus read and discussed with the Board the proposed budget.

Motion by Mr. Russell supported by Mr. Faggion that the report of the Committee be accepted.

Carried.

Mr. Russell informed the Board of a proposed bus tour of Urban Renewal Project No. 2 and invited the Board members to take the tour.

Director of Public Service reported on the various projects now in progress by the department.

Meeting adjourned at 9:17 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 7, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Hack, Granger, Mosher, Saenz, Tietz—6.

Absent: Messrs. Faggion and Russell —2

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Committee on Streets and Sidewalks to whom was referred the proposal of Midway Trust Company to deed a parcel of land to the city for street purposes, recommended that the proposal be accepted subject to the filing of petitions for construction of water, sanitary sewer, storm sewer, curb and gutter and surfacing, and further that acceptance be conditioned on granting the necessary easements for storm and sanitary sewers.

Motion by Mr. Mosher supported by Mr. Granger that the report of the Committee be approved.

Carried.

Committee on Streets and Sidewalks, to whom was referred the request of Francis N. Fine to construct a maintenance garage within the Gilkey Drain easement, recommended that the request be approved provided that any time the City deems it necessary for the building to be removed from the easement due to future maintenance or construction within the easement, the building will be removed by the owners at no expense to the city.

Motion by Mr. Granger supported by Mr. Mosher that the report of the Committee be approved.

Carried.

Copy of a letter sent to the City Council by the attorney for Dale's Refuse Service regarding proposed garbage contract.

Referred to the Committee on Waste Disposal.

Letter from Personnel Director regarding classification change of employees at Sewage Plant.

Referred to the Committee on Personnel.

Mr. Tietz read a letter to Mr. George F. Wyllie, retiring City Engineer, commending him for his service to the city and the board.

Motion by Mr. Saenz supported by Mr. Hack that the letter be approved.

Carried.

Mr. Saenz left the meeting.

Letter from Mrs. Marjorie Moore offering certain land to the city for the extension of Pleasant Grove Road.

Referred to the Committee on Streets and Sidewalks.

Mr. Backus reported on the various departmental activities and explained the construction schedule for the Capitol Area Development.

Motion by Mr. Granger supported by Mr. Hack that the next meeting be held on March 1, 1968 instead of March 6, 1968 due to absence of Mr. Backus and Mr. Ancell that week.

Carried.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

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he attended at the University of Michigan. During this conference, the State Police and National Guard officials explained their duties during civil disturbances and informed the fire chiefs of the assistance they could expect from them. The Chief attended a panel discussion conducted by the Michigan Muncipal League, and he requested the permission of the Board to submit the training manual to their Training Committee so competitive examinations for promotions can be formulated and used for future promotions.

Referred to the Personnel Committee.

Assistant Chief Burnett reported that six members were on sick leave. The 35,000 watt generator has been installed on Truck 30, and will be suitable for use to replace the normal electric supply at No. 1 Station, portions of the City Hall or for other emergency situations.

Assistant Chief Burnett informed the members of the Board there will be a command post meeting with the Police Department March 21, 1968 in the Police Administration Building, second floor, and he invited all of the Board members to attend.

GENERAL ORDER

Commissioner Canady asked the Chairman if the Board had received any answer to the request for call back pay for the members of the department that were called back to duty during the Gordon Clothing Store fire.

Chairman Buhl stated that he had not received official information regarding the request, but he understood it was in committee and the rate of pay was under discussion.

Engineer Rolland Case, a member of the Mediation Board of Local 421, informed the members of the Board that members of the Mediation Board were going to Detroit March 8th to confer with the Fire Fighter's Association lawyer regarding the revised Fire Department Rules and Regulations.

By Commissioner Ridenour—

I move we adjourn.

Supported by Commissioner Sheathelm.

Carried.

The Board adjourned at 8:06 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 1, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Mosher, Russell, Saenz, Tietz—7.

Absent: Mr. Hack—1.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a request from the Wolverine Development Company to vacate a portion of Latham Street.

Report from the Committee on Streets and Sidewalks recommending that the request be denied because of possible future street need.

Motion by Mr. Mosher supported by Mr. Saenz that the report of the Committee be accepted.

Carried.

Referral from the City Council of a letter from W. F. Berard requesting an alarm device on a pumping station.

Mr. Backus presented a cost estimate of installing a warning device on the station.

Motion by Faggion supported by Mrs. Borgman that the alarm be installed and that Mr. Berard be notified of the installation.

Carried.

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Letter from the Michigan Conservation Department regarding water standards.

Referred to the Committee on Waste Disposal, Director of Public Service and the Sewage Plant Superintendent.

Letter from the Water Resources Commission concerning discharge of waste materials to the river.

Referred to the Committee on Waste Disposal and the Director of Public Service to report back in 60 days.

Letter from City Personnel Director explaining job analysis procedure.

Referred to the Committee on Personnel.

Mr. Backus reported on the meeting between the City Council and the Committee on Waste Disposal concerning the Board's recommendation for a rubbish contract.

Report from the Committee on Streets and Sidewalks regarding the offer of Mrs. Marjorie A. Moore to convey to the City, a portion of Lot 75 of the Plat of Maple Grove Farms No. 2 for street extension purposes, with the recommendation that the offer be not accepted and further recommending that a 66 foot right-of-way be acquired from the lots immediately east of the above described property.

Motion by Mr. Mosher supported by Mr. Granger that the report of the Committee be accepted.

Carried.

Mr. Backus distributed copies of the proposed Subdivision Regulations as prepared by the Planning Department.

Mr. Backus reported on the various departmental activities.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE URBAN REDEVELOPMENT BOARD OF THE CITY OF LANSING

Proceedings, February 22, 1968

The meeting was called to order by Chairman Rosa at 7:35 p.m.

ROLL CALL

Present: Messrs. Rosa, Russell, Griffin, Hilley, Ramey and Reynolds—6.

Absent: Mrs. Hager and Mr. Eschbach —2.

Guests in attendance: Lucile Belen, Councilman; Robert Smith, Architect, Maureen Kingsley, WJIM Radio; Lloyd Moles, The State Journal; Arthur Richardson and Merle Peacock, Redevelopment Department.

It was moved by Mr. Ramey and seconded by Mr. Griffin that the minutes of the January 25, 1968 meeting be approved.

Motion carried unanimously.

Report of Committee

None.

Report of Officers

None.

Report of Director

a. Mr. Zimmerman reported that a Neighborhood Advisory Council for Project No. 2, Mich. R-144 has been appointed by the Mayor, in accordance with Public Act No. 323, entitled "Housing for Persons Displaced by Urban Renewal." The law was enacted in March 1966 by the State Legislature. The purpose of the Council Committee is to keep the people informed, and obtain recommendations from the

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OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 3, 1968

The Board of Public Service met with the Lansing City Council at 6:00 P.M. at Brauers 1861 House for a joint meeting.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Mosher and Russell —6.

Absent: Messrs. Saenz and Tietz—2.

Councilmen Anas, Adado, Belen, Ferguson, May, Moore and Smith were present. Councilman Perrin, Mayor Murninghan and C. E. Thornton arrived after dinner.

Mr. Granger presented and led a discussion on the Board's Waste Disposal Report. No action was taken at this time.

Meeting recessed and reconvened at the City Hall at 8:00 P.M.

Minutes of the previous meeting were approved as printed.

Motion by Mr. Mosher supported by Mr. Hack that the Board recommend to the City Council that necessary steps be taken to obtain the necessary additional right-of-way along the north side of Reo Road, west of Pleasant Grove Road from Mrs. Albert Pease. This additional right-of-way is needed to improve Reo Road to serve the Turnkey Housing Project and the area west of Pleasant Grove Road.

Carried.

Mr. Russell reported on recent meetings of the Redevelopment Board.

Mr. Stafford, Sewage Plant Superintendent, reported on Sewage Plant activities.

Committee on Personnel instructed to meet with Mr. Bodwin for a discussion of his letter regarding sewage plant personnel.

Mr. Backus reported on the various departmental activities and status of construction projects.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

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Board member Irion asked about the backing up of traffic at Logan St. and Holmes Rd. Loop detector is broken and operating pre-timed. Secretary stated the intersection would be checked.

Board member Black stated the traffic was very heavy on Waverly Rd. during the peak hours and difficult to get off side streets south of the Grand River.

Secretary Hayes requested permission to attend the Municipal Parking Congress to meet in Toronto June 15 thru June 20, Parking Supervisor Dallmann will be attending also. Permission granted.

There being no further business the meeting adjourned at 8:40 P.M.

Respectfully submitted,

LANSING TRAFFIC BOARD,

ALLEN T. HAYES,
Secretary.

C/M

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 1, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Russell, Saenz, Tietz—6.

Absent: Messrs. Hack and Mosher—2.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a letter from the Ingham County Health Department recommending extension of the sanitary sewer on Schultz Street.

Report from the Committee on Waste Disposal that the Board recommend to the City Council that the sanitary sewer on Schultz Street be extended to Fredrick Street.

Motion by Mr. Saenz supported by Mr. Granger that the report of the Committee be approved.

Carried.

Referral from the City Council of a resolution of the Ingham County Board of Supervisors relinquishing certain drains to the City of Lansing.

Report from the Committee on Waste Disposal that the Board recommend to the City Council that the drains be accepted.

Motion by Mr. Granger supported by Mr. Saenz that the report of the Committee be approved.

Carried.

Referral from the City Council of a letter from Dr. Philip E. Irion regarding a safety hazard in the Grand River near the Lansing Boat Club.

Referred to the Director of Public Service.

Recommendation from the Committees on Waste Disposal and Streets and Sidewalks that the Director of Public Service prepare a report to the Committees on the status of all projects on the recently approved bond issue with specific recommendations regarding engineering costs and schedules, so that appropriate recommendations can be made to the Board and City Council.

Motion by Mr. Faggion supported by Mr. Granger that the recommendation of the Committees be approved.

Carried.

Letter to Mr. Backus from the Board of Water and Light regarding release of certain land to the City for the Aurelius Road extension.

Received and placed on file.

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Robert Corbit, Assistant City Engineer, reported on the status of the current and proposed sewer projects.

William Ancell, Assistant Director, reported on the status of Capitol Area Development projects.

Mr. Backus reported on the progress being made in correcting oil pollution of the Grand River, status of the trash pick-up and presented figures on snow removal costs for the past winter.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, May 2, 1968

The Lansing Fire Board met in regular session and was called to order by Chairman David V. Buhl.

ROLL CALL

Present: Commissioners Sheathelm, Buhl, Rathbun, Ridenour, Canady and Hill—6.

Absent: Commissioners Kauffman and Wolfram—2.

Commissioners Kauffman and Wolfram were excused from the meeting.

By Commissioner Sheathelm—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Ridenour.

Carried.

COMMUNICATIONS

Chief Space submitted a letter from Wayne L. Ensing, Supervising Adjuster for Michigan Millers Mutual Insurance Company, commending the Fire Department on a very prompt and efficient job of fire fighting at the Stanley Reed residence, 424 McPherson Street, March 6, 1968. He also mentioned the good work on other fires during the last few months.

Received and placed on file, with copies sent to the stations.

Chief Space presented a letter of thanks and commendation for the services of the ambulance from Beryl B. Mullett, 1130 Cleo Street. The two attendants were firemen John Volz and Wendell Gibson.

Received and placed on file, with copies to the two firemen.

Chief Space presented a letter of appreciation for the members of Squad No. 1, No. 3 Ladder and engine companies 6 and 8 for their efforts during a fire at 218 North Fairview Street March 14, 1968. The letter was submitted by James LaRoue on behalf of his roomates Frank Mehl, Wayne Ruppal, Terry Jarka and himself.

Received and placed on file, with copies to the stations.

Chief Space presented a letter of appreciation for the "superlative manner in which the fire loss was contained" at the Smith Floral Company fire April 7, 1968 from Lawrence S. Smith. The fire was discovered by Fireman Terry Hinman, and his prompt action of reporting the fire was certainly most fortunate for the Company.

Received and placed on file, with copies to the stations.

A letter of thanks for the participation of the fire department in the Protection Seminar in March from Albert C. Boyd, Executive Vice-president of the Chamber

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Dell see the City Attorney for legal interpretation of a licensed plumber.

Motion carried.

Motion by Mr. Gunthrope, seconded by Mr. Bray, that the Plumbing Board send a letter recommending Mr. Sidney H. Holwerda of Grand Rapids as a Master Plumber to be reappointed to the State Plumbing Board.

Motion carried.

Mr. Tom Graham completed a written examination for a drain layers license. The board objected to grant a license to Mr. Tom Graham.

Next meeting will be held September 12, 1968.

Respectfully submitted,

G.J. TURNEY,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 5, 1968

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Mosher, Russell, Tietz—7.

Absent: Mr. Saenz—1.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Report from the Committee on Personnel recommending that Robert R. Corbit be appointed City Engineer replacing George F. Wyllie.

Motion by Mr. Hack supported by Mr. Granger that the report of the Committee be approved.

Carried.

Report from the Committee on Personnel recommending that Eugene N. Russell be promoted to Assistant City Engineer replacing Robert R. Corbit.

Motion by Mr. Hack, supported by Mrs. Borgman, that the report of the Committee be approved.

Carried.

Report from the Committee on Streets and Sidewalks submitting plans and recommendation on the proposed alignment of the Ottawa Street Bridge.

Motion by Mr. Mosher, supported by Mr. Granger, that the report of the Committee be approved and submitted to the City Council.

Carried.

Report from the Committee on Waste Disposal recommending that the contract with McNamee, Porter and Seeley, for storm sewer improvements in the Waverly Road and Miller Road area be approved and submitted to the City Council.

Motion by Mr. Granger, supported by Mr. Mosher, that the report of the Committee be approved.

Carried.

Report from the Committee on Waste Disposal that the proposed contract with Fishbeck and Thompson for engineering services required for the construction of storm sewers in the Miller-Edgeowod area be approved and submitted to the City Council.

Motion by Mr. Granger, supported by Mr. Mosher, that the report of the Committee be approved.

Carried.

Eugene N. Russell, new Assistant City Engineer, presented a report to the Board on the functions and duties of the Design

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Engineer in processing and preparing specifications for public improvements.

Mr. Backus reported to the Board that a total of 1770 loads of trash were picked up in the annual trash pickup this year, as against a total of 1306 loads last year. Total cost of the pickup for 1968 was $23,000. Status of the Capitol Area Development and the progress on keeping oil from the river were also discussed.

After discussion, it was unanimously agreed that the July meeting of the Board of Public Service would be held on July 2, instead of July 3 as the third is the day before the Fourth of July and it was anticipated that many members of the Board would be out of the city.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE URBAN REDEVELOPMENT BOARD OF THE CITY OF LANSING

Proceedings, April 25, 1968

The meeting was called to order by Chairman Rosa at 8:15 p.m.

ROLL CALL

Present: Mrs. Hager, Messrs. Rosa, Russell, Griffin, Hilley—5.

Absent: Messrs. Eschbach, Ramey, Reynolds—3.

Guests in attendance: Patrick Brunett, Vilican-Leman, Planning Consultants; William Walsh, Market Consultant; Frank Benedict, LCC; Ray Guernsey, Planning Director; Edward Brown, Allen Tubbs, James Spackman and Ronald Nino, Planning Department; Bruce King, Attorney for Redevelopment Board; Lloyd Moles, The State Journal; Merle Peacock, Redevelopment Department.

The motion was made to accept the minutes of the two previous meetings, March 28, 1968, and April 16, 1968, by Mrs. Hager and supported by Mr. Griffin.

Motion carried unanimously.

REPORT OF COMMITTEE

A report was given by Mr. Griffin, Chairman of the Appraisal Committee, on Reuse Appraisals for Project No. 1, Mich. R-87. They met on Tuesday, April 23, 1968, for the purpose of reviewing the seven proposals previously submitted by those listed below:

Larry Smith and Company

William P. Walsh and Company

Manufacturers Appraisal Company

R. C. Kauffman

Urban Research Associates

The International Appraisal Company

Ralph Wenger Company

After a report by the Director on the qualifications and experience of the appraisers, as submitted and verified, a selection was made based on the following determination:

1. Qualifications and experience.
2. Ability to perform, with time specified.
3. Reasonableness of cost.

The motion was made by Mr. Griffin that the Board recommend to City Council that the City of Lansing enter into a contract with Larry Smith and Company and Urban Research Associates for the purpose of obtaining Reuse Appraisals for disposition parcels in Project No. 1, Mich. R-87. The motion was supported by Mr. Russell.

Motion carried unanimously.

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OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 2, 1968

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present: Mrs. Borgman, Messrs, Tietz, Faggion, Mosher, Granger, Russell, Saenz, Hack—8.

Minutes of previous meeting were read and approved.

Motion by Mr. Mosher that Mr. Tietz continue as Chairman for the ensuing year.

Supported by Mr. Faggion.

Motion by Mr. Saenz that Mr. Granger be elected Chairman for the ensuing year. There was no support for this motion.

Mr. Mosher's motion carried 7 to 1.

Motion by Mr. Hack that Mr. Russell continue as Vice-Chairman for the ensuing year.

Supported by Mrs. Borgman.

Motion carried 8-0.

Motion by Mr. Granger that William Waidelich continue as Secretary for the ensuing year.

Supported by Mr. Mosher.

Motion carried 8-0.

Chairman Tietz said he would notify the board members of their committee assignments within ten days.

Letter and petition from homeowners regarding installing lights in alley between Ohio Street and Illinois Street north of Taft Street, referred by City Council.

Referred to Streets and Sidewalks Committee and Director for the purpose of conferring with the Police Department and Board of Water and Light.

Letter from Sewage Treatment Plant employees regarding change in classification.

Referred to Personnel Committee to meet with the City Personnel Director to discuss the evaluation process in general.

A Redevelopment Committee report was given by Mr. Russell.

Mr. Russell informed the Board that tentative boundaries for Urban Renewal Project No. 3 have been set. The project would comprise approximately 130 acres, cost approximately 20 million dollars and be basically an area in the center of the city for low-cost housing and high-rise apartments.

Mr. Russell also gave a status report on Urban Renewal Project No. 1.

A letter from the Department of Conservation regarding a meeting in Grand Rapids on July 29, was read.

Letter from Department of Conservation regarding change in date for compliance to water quality standards was read.

Referred to the Waste Disposal Committee.

Mr. Donald Brown, Property Manager, gave a report on the property leased from the State in the Capitol Development Area. Mr. Brown informed the Board that the State will be needing 50 to 60 living units very soon for additional parking. He also reported that the City is negotiating a new lease with the State.

Mr. Backus reported to the Board some of the problems encountered during the recent storms totaling nearly eight inches of rain a little over a week, plus wind

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damage. Numerous acts of vandalism hampered operations at times.

Mr. Backus also reported on the projects soon to be placed under contract.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

WILLIAM J. ANCELL,
Acting Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS OF THE CITY OF LANSING

Proceedings, June 21, 1968

The Board of Trustees met as a Board of Canvassers for the June 17-20 General Election and was called to order by Vice Chairman Clarissa Young.

Present: Trustees Anas, Graves, Murninghan, Novello and Young—5.

Absent: Trustees Butler, DeCair and Rainwater—3.

Present: Raymond W. Burgess, Secretary.

Report of Election Inspectors.

Police Department General Election June 17-20, 1968.

We hereby certify that there were 100 votes cast at the General Election held June 17-20, 1968 for the electing of the new Trustee for the Board of Trustees of the Policemen's and Firemen's Retirement System for the filing of the vacancy left by Trustee Rainwater. The term ends on 12-31-70, and that the following is a complete statement of votes cast:

William J. Cochran	51
Richard A. Gleason	49
TOTAL VOTES CAST	100

It was moved and supported that whereas William J. Cochran showed the highest number of votes cast, that he be declared the winner of the General Election for the election of the new Trustee of the Board of Trustees.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary.

Policemen's and Firemen's Retirement System.

CLARISSA YOUNG,
(Election Inspector—Vice Chairman)

GERALD W. GRAVES,
(Trustee).

I do hereby certify that the following votes were cast in the General Election held June 17th thru 20th, 1968.

William J. Cochran	51
Richard A. Gleason	49
TOTAL	100

Ballots Number 101-188 were returned to this office.

RAYMOND W. BURESS,
(Secretary).

CLARISSA YOUNG,
(Election Inspector—Vice Chairman),

JOHN T. ANAS,
BENEDICT I. NOVELLO,
GERALD W. GRAVES.

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people that have this book would have read on to the alternatives they would have seen that this was not concrete, this was just an idea. Information was taken off the tax rolls as to the value of the property, and granted they are low, it wasn't long after this was published, that Mr. Kitchen called me and asked me to meet with him and some other businessmen to discuss this policy. We did this and I then asked for this open meeting, which had already been set up by the Planning Department. This is not being forced upon you people, we could have passed this at Council level without your knowledege, but this is not what we are elected for, not what we are trying to do. We are trying to work with you. Some persons would like to develop their land into multiple. In order to do this you have to file a rezoning petition for consideration of your property. If vacant land is zoned D-M:1 it does not cost the $100 to have the multiple. We realize that barber shops, grocery stores, gas stations, etc., are necessary in other than shopping center areas. This is being considered. Don't try to fight this. We need your help through meetings of this type. Taxes are controlled by State law. This is your Community and City as well as ours. These Board members give a lot of their time with no remuneration. They need your help not condemnation. If we all work together we can make Logan Street a street to be proud of.

Discussion followed.

Leslie Kitchen thanked Mr. Adado for meeting with those in the area. Also thanked the Planning Board for the open meeting. He did not ask for that first meeting to start trouble, rather for information.

There were approximately seventeen business owners present and approximately twenty-two homeowners present.

Meeting adjourned at 10:35 p.m.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, August 7, 1968

Meeting called to order by Vice-Chairman Russell at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Hack, Russell, Saenz—5.

Absent: Messrs. Granger, Mosher, Tietz —3.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a letter from the Frandor Merchants Association regarding flooding situation.

Referred to Committee on Waste Disposal and Director.

Referral from the City Council of a letter from Roger Zeef regarding grading of Delta River Drive.

Letter to Mr. Zeef from Director approved by the Board.

Referral from the City Council of a petition from property owners on Sanford and Fredericks Streets for corrections to sewage system in the area.

Referred to Committee on Waste Disposal and City Engineer.

Committee on Personnel reported on meeting with City Personnel Director regarding job classification analysis.

Report from the Committee on Waste Disposal recommending to the City Council that they notify the Michigan Water Resources Commission that it is the intent of the Public Service Department to comply with the Commission's directive to remove at least 80% of phosphorous compounds from our waste water plant effluent by December of 1972.

Motion by Mr. Faggion supported by Mr. Hack that the report of the Committee be approved.

Carried.

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Mr. Edward Malkowski, City Hall Maintenance Supervisor met with the Board and discussed operation of the City Hall and Police Buildings.

After discussion, the matter of study and revision of the City Weed Cutting Ordinance was referred to the Committee on Streets and Sidewalks.

Letter from Chief of Police to Public Service Director regarding Police Board resolution.

Referred to Director to answer.

Director of Public Service reported on various contracts and projects now under construction and their progress.

Meeting adjourned at 8:37 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,

Secretary.

OFFICIAL PROCEEDINGS OF THE PLANNING BOARD OF THE CITY OF LANSING

Proceedings, May 7, 1968

The meeting was called to order by Chairman Ramona Bretz, at 7:45 P.M.

ROLL CALL

Present: Black, Bretz, Gaus, Heino, Reynolds—5.

Absent: Duncan, Fink, Siebert—3.

HEARINGS

Z-45-68

Larry Fowler, 505 Stoddard Building, developer, appeared on behalf of the petition to rezone property at the southeast corner of Miller and Grovenberg Roads. He described the land use in the surrounding area, stating he thought the proposed use would serve as a buffer between the commercial and the residential in the area.

Mr. Heino questioned the parking as stated in the site plan which allows 1.5 parking spaces per unit.

Mr. Fowler replied this has been changed to provide 2 spaces per unit.

No one spoke in objection to the proposed amendment.

Matter was referred to the Zoning Committee.

Z-46-68

The petitioner was not present in behalf of the petition to rezone property at 933 Northrup and adjacent property from A-1 family to C-2 family district.

Mr. Henry Lambracht, 1003 Mel Avenue questioned the Board's notification procedures on this rezoning, and stated subject area had enough multiple dwellings, and that he is opposed to the proposed rezoning.

Robert Hicks, 901 Northrup, stated he had not been notified of this hearing.

Hal Horton, title holder of property at 828 Northrup, spoke in objection to the rezoning in behalf of buyers of property at 828 Northrup.

Michael Fickies, 906 W. Northrup asked who the developer was, and pointed out that if it wasn't important enough for the developer to be present then the property should be left residential. He stated he was opposed to the proposed rezoning due to the number of multiple dwellings now in the area, the overcrowded school, and traffic conditions at present. He asked if Northrup Street is slated to be widened.

Mr. Guernsey replied there would be about an 80 ft. right-of-way, the pavement width would vary.

Mr. Guernsey pointed out that the proposed rezoning request is for C-2 Family, which is a two-family dwelling, not an apartment complex.

Marsha Detloff, 853 Northrup, spoke in objection.

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OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, September 4, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Hack, Mosher, Russell, Saenz, Tietz—6.

Absent: Messrs. Faggion and Granger —2.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a request to vacate Juniper Drive.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of a request to vacate a portion of Bates Street and a portion of Ninth Avenue.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of a letter from the Michigan Grand River Watershed Council relative to Stream Use Designation.

Referred to the Committee on Waste Disposal.

Referral from the City Council of a letter from Mrs. Mildred Chase relative to garbage burning.

Referred to the Committee on Waste Disposal and Building Department.

Referral from the City Council of a letter from Stamp-Rite Inc., relative to storm drainage.

Received and placed on file.

Committee report from Committee on Streets and Sidewalks recommending the request of G. E. Weinert to vacate Juniper Drive be denied.

Motion by Mr. Mosher supported by Mr. Saenz that the report of the Committee be accepted.

Carried.

Mr. Russell reported on the Redevelopment program progress and City Market relocation.

Paul Carr, department construction engineer, reported on current contracts and their status.

Motion by Mr. Russell supported by Mr. Hack that the Secretary send a letter of thanks to Mr. Curt Hanes of the State Journal, for his cooperation on reporting news of the Board meetings.

Carried.

Director of Public Service reported and presented a summary of all City contracts, Ottawa Street Bridge, Aurelius Road Extension, Coulson Court Contract settlement and notified the Board of the Michigan Municipal League Convention to be held in the city the week of September 17, 1968.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

William C. Waidelich,
Secretary.

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By Commissioner Ridenour—

I move the Personnel Committee be given power to act in the promotions of members to fill vacancies created by the retirement of two captains from the Department this month.

Supported by Commissioner Sheathelm.

Carried.

By Commissioner Rathbun—

I move we adjourn.

Supported by Commissioner Ridenour.

Carried.

The Board adjourned at 8:15 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, October 2, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Russell, Tietz—5.

Absent: Messrs. Hack, Mosher, Saenz—3.

Minutes of previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of the preliminary plat of Joshua Meadows.

Committee report from the Committee on Streets and Sidewalks recommending the plat be approved provided an easement is granted for the extension of the Weigman Drain.

Motion by Mr. Granger supported by Mr. Faggion that the report of the Committee be accepted.

Carried.

Committee report from the Committee on Streets and Sidewalks, to whom was referred the request to vacate a portion of Bates and Ninth Streets, recommending that the request be approved subject to the retention of an easement for existing and future utilities which may be required in these streets.

Motion by Mr. Granger supported by Mr. Russell that the report of the Committee be accepted.

Carried.

Committee on Waste Disposal recommended that the request of the Sewage Plant Superintendent to allow eight employees to attend a Plant Operator's School at Gull Lake, be approved.

Motion by Mr. Faggion supported by Mr. Granger that the report of the Committee be accepted.

Carried.

Letter from the City Personnel Director regarding job analysis of Mechanics IVA.

Referred to the Committee on Personnel.

Letter from Mr. and Mrs. Nellis commending work of Mr. Ancell, Assistant Director of Public Service, on Delta River Drive.

Received and placed on file.

Motion by Mr. Russell supported by Mrs. Borgman that Mr. Backus be authorized to attend the APWA convention in Miami Beach this month.

Carried.

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Mr. Russell reported on progress of contracts with architects for parking ramps, boundary problems in project No. 3, anticipated construction and acquisition.

Mr. Backus reported on Master Drainage Plan, two year departmental report, strikes on construction projects, two new street sweepers in operation and the departments disaster plan.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

OFFICIAL PROCEEDINGS OF THE TRAFFIC BOARD OF THE CITY OF LANSING

Proceedings, October 9, 1968

The meeting was called to order by Chairman Fraser at 7:42 P.M.

ROLL CALL

Present: Board members Dean, Fraser, Irion, Nelson and Riddle—5.

Absent: Board members Black, Dunnebacke and Nama—3.

Traffic Board members were shocked at the sudden death of Mr. Edward F. Gervais, Traffic Consultant for the City of Lansing. He will be missed greatly by the Traffic Board, Traffic Department and others. Secretary stated there were three officials from Computer Traffic Controls, Inc., and Mr. Wiley, all of whom were associated with Mr. Gervais, who were in town for the funeral and who met with City officials to discuss the future of Gervais projects. He stated Mr. David Froh, Program Coordinator for the City of Lansing, is working out details for funding these traffic projects.

Secretary stated the Mayor and assistant had met with Board of Water and Light officials in a meeting to work out current problems with traffic signals. Signals have been installed at the Jenison and Cleo intersections with Oakland. Pine St. will soon be opened when signals are re-installed at Allegan and Ottawa on Pine. The Airport Road and Grand River signal will soon be in operation. Oakland and Saginaw Streets one-way operation between Logan and Belt Line RR began Monday, Sept. 7, 1968.

A discussion was held relative to the request from Councilman Anas requesting the Traffic Board to consider the possibility of permitting left turns westbound on Michigan to southbound on Pennsylvania. It was noted the accident rate at this intersection was reduced when left turns were prohibited several years ago. Adjacent streets in the area have been adequate for use of turns. A motion was made and seconded that the Secretary notify Councilman Anas that the Board feels the left turn prohibition should be retained for safety reasons.

Carried.

A discussion was held relative to request from Ex-Councilman Bradshaw who at a recent Council meeting submitted a communication from the employees of the State Department of Licensing and Regulation located at the northeast corner of Elm and Washington, requesting an increase in green time for vehicular traffic and increase for the WALK time. Request also included an elimination of the No Left Turn prohibition except during peak traffic hours 7-9 A.M. and 3-6 P.M. Secretary stated he had made a check of this intersection and no problems had been found. Another check of the signal operation will be made. There was no action taken at this time.

The occasional faulty signal operations at the intersection of Cedar and Hazel, Mt. Hope and Washington and on Logan St. were discussed briefly. Steps are being taken by the Board of Water and Light to correct these problems.

A discussion was held relative to the petitioned request received through Council

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OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, November 6, 1968

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present—Mrs. Borgman, Messrs. Faggion, Hack, Granger, Mosher, Russel, Tietz —7.

Absent—None.

Minutes of previous meeting were approved as printed.

GENERAL BUSINESS

Referral from City Council of a letter from the Michigan Department of Health re: waste and rubbish problems.

Referred to the Committee on Waste Disposal.

Referral from the City Council of the preliminary plat of Mt. Vernon Park Subdivision.

Referred to the Committee on Streets and Sidewalks.

Referral from the City Council of the proposed revision of the existing Weed Ordinance.

Referred to the Committee on Streets and Sidewalks.

Matter of the proposed redevelopment of E. Michigan Avenue was referred to the Committee on Streets and Sidewalks.

Letter from Janitor Service Company proposing janitor service.

Referred to the Committee on Buildings and Properties.

Robert Corbit, City Engineer, reported on work being done on Six-Year Improvement Program.

Committee on Streets and Sidewalks, to whom was referred the preliminary plat of Mt. Vernon Park Subdivision, recommends that the plat be approved.

Motion by Mr. Mosher, supported by Mr. Faggion, that the report of the Committee be accepted.

Carried.

Director of Public Service reported on status of various contracts.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

WILLIAM C. WADELICH,
Secretary.

T/C

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OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, December 4, 1968

Meeting called to order by Chairman Tietz at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Russell, Tietz—6.

Absent: Mr. Mosher—1.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council of a request from R. W. Chapman for release of an easement over Lot No. 8, Briarfield Knolls Subd.

Motion by Mr. Faggion, supported by Mr. Hack, that the Board recommend that the request be approved.

Carried.

Referral from the City Council of a letter from the Planning Board, regarding the proposed extension of Pleasant Grove Road.

Referred to the Committee on Streets and Sidewalks.

Committee on Streets and Sidewalks recommended that the Board stand on its original recommendation on the construction of the Ottawa Street Bridge and that no further action be taken.

Motion by Granger, supported by Faggion, that the report of the Committee be approved.

Carried.

Committees on Waste Disposal and Streets and Sidewalks, to whom was referred the proposed Six Year Program, recommend that the program as submitted by the Director of Public Service be approved and submitted to the Planning Department.

Motion by Mr. Granger, supported by Mrs. Borgman that the report of the Committee be accepted.

Carried.

Mr. Russell reported on the status of various properties in the Urban Renewal Area No. 1.

Director of Public Service informed the Board of needed equipment replacements.

Motion by Mr. Russell, supported by Mr. Hack, that the Director be authorized to advertise for bids for new equipment.

Carried.

Motion by Mr. Faggion, supported by Mr. Granger, that the Director of Public Service be authorized to purchase two new Bombardier Sidewalk Plows.

Carried.

Chairman Tietz appointed Mr. Russell, Mr. Granger and Mr. Hack to the Equipment Committee.

Director of Public Service reported on various activities including final payments to be made on Parking Ramps, status of contracts, Aurelius Road Extension and that preparation on 1969-70 budget has been started.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

WILLIAM C. WAIDELICH,
Secretary.

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